

LIBRARY
Brown County

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BROWN COUNTY LIBRARY BOARD

Central Library

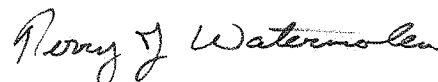
515 Pine Street, Downtown Green Bay

Thursday, July 16, 2009

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Facilities Report
5. OWLSnet/New Integrated Library System
6. Central Library
7. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
8. Budget
9. Self-check replacement
10. Broadband Technology Opportunities Program
11. Nicolet Federated Library System
 - a. Monthly update
 - b. Projects
12. President's report
13. Director's report
14. Closed session pursuant to Section 19.85(1)(e) WI Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – rental space at Kress Family Library, De Pere.
15. Such other matters as are authorized by law
16. Adjournment



Terry Watermolen
President

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed on this agenda.

Have you considered remembering the Friends of the Brown County Library in your will or estate?